

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, November 12, 2014 at 7:30 AM** in Room 224, Information Technology Office, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, October 15, 2014.
8. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - b. Kronos Project Update
 - c. Update of COOP plan / Mayville
 - d. New cooling system for B10
 - e. 2015 projects
9. Suggested Next Committee Meeting Date must be decided: Either Wednesday, December 3rd at 6:15 PM or Tuesday, December 16th at 6:00 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
10. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

NOV 10 2014

DODGE COUNTY, WIS.

1:46 PM MB